

## 7/1/09 - Wednesday, July 1, 2009

EAU CLAIRE  
LANDMARKS COMMISSION

Meeting of July 1, 2009

Members Present: Jenny Ebert, Ken Ziehr, Katrinka Bourne, Sue Nelson

Members Absent: Ken Fulgione, Bob Von Haden, John Mann

Minutes. The minutes of the June 1, 2009 meeting were approved as written.

### 1. Discussion of 2009 CLG Grant.

Pat Ivory informed the Commission that two consultants had submitted proposals for the 2009 CLG grant project and Timothy Heggland had been selected. The contract amount is \$16,686.54. The next step is to have Mr. Heggland sign the contract for the work and then schedule an informational meeting to initiate the work. Pat noted that he would be talking with Mr. Heggland about the meeting date and discuss this further with the Commission at their August meeting. As noted at the previous meeting, the grant funds will be used to conduct Intensive Historic Surveys for the Eastside Hill Neighborhood and the neighborhood located to the northwest of Platt Street and First Street.

### 2. Discussion and Consideration of Status of Third Ward Historic Landmark District.

The Commission discussed the informational meeting held on June 25th where property owners within the Third Ward National Register Expansion District were invited to discuss what it would mean to have their properties locally designated.

Pat noted that the format of the meeting was similar to the meeting held back in November for the property owners that had opted-out of the local landmark district. Turnout was light for the meeting, and those attending had general questions about the local landmarks program, but no one indicated any opposition.

Noting that this was the second informational meeting held by the Commission, the Commission discussed the possibility of scheduling a public hearing to consider the designation.

ACTION TAKEN: Sue Nelson moved that the Commission schedule a public hearing for their October meeting to consider an amendment to the Third Ward Historic Landmark District to designate the opted-out properties into the district and expand the district to include those properties within the Third Ward National Register Expansion District that are currently not within the local district. Jenny Ebert seconded the motion. All votes were in favor. Motion carried.

### 3. Update on Landmark Activities and Properties.

None.

There being no further business to come before the Commission, the meeting was adjourned at 5:15 p.m.

Submitted by,

Sue Nelson, Secretary